

MINUTES
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – DECEMBER 9, 2014

1. Mayor Robert A. Mezzo called the special meeting to order at **6:15 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	R. Neth, absent
M. Bronko, absent	A. Olbrys, absent
R. Burns	P. Scully, Sr.
C. Ernsky, absent	R. Vitale
L. Jackson	

RESIDENTS:

Eight

PRESS:

None

FINANCE BOARD:

A. Bottinick	D. Scinto
J. Branco Sampaio	D. Sheridan, Jr.
A. Campbell, absent	S. Stirk, absent
K. Kiernan	
A. Pistarelli	

ALTERNATES:

W. McAllister, absent
J. Savarese, absent
D. Wisniewski

DEPARTMENT HEADS:

P. Porciello, Assistant Controller
K. Hanks, Fire Chief
E. Murray, Deputy Fire Chief

OTHERS:

Attorney A. Perillo
W. Malicki, Fire Commission
P. Russell, Asst. Fire Chief

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. Mayor Mezzo turned the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto appointed D. Wisniewski in the absence of S. Stirk.
5. Motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$39,717.50** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** as recommended by Fire Chief Kenneth Hanks.
Motion unanimously opposed.

Motion by R. Mezzo and seconded by T. K. Rossi that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$19,858.75** from **Contingency** to the **New Account – Emergency Medical Dispatch Fees** as recommended by Fire Chief Kenneth Hanks.

ROLL CALL VOTE:

FOR:

Mayor Mezzo
T. K. Rossi
A. Bottinick

OPPOSED:

D. Scinto
J. Sampaio
K. Kiernan

ABSTAIN:

None

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ROLL CALL VOTE: (continued)

FOR:

A. Pistarelli
L. Jackson
R. Vitale

OPPOSED:

D. Sheridan
D. Wisniewski
R. Burns
P. Scully, Sr.

ABSTAIN:

None

Motion failed 6-7-0

6. Motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$6,600** from **Contingency** to the **Fire Department – Rescue Equipment Account**, Repair/Update Nine (9) Automatic External Defibrillators, as recommended by Fire Chief Kenneth Hanks.

Motion unanimously opposed.

VOTED: Unanimously on a motion by A. Bottinick and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$5,500** from **Contingency** to the **Fire Department – Rescue Equipment Account**, Repair/Update Nine (9) Automatic External Defibrillators, as recommended by Fire Chief Kenneth Hanks.

7. Motion by T. K. Rossi and seconded by P. Scully that the Joint Boards of Mayor and Burgesses and Board of Finance approve a transfer request of **\$122,000** from **Contingency** to the **Fire Department – Regular Payroll, Protective Equipment, Medical, Uniforms, Overtime and Training Accounts**, Hiring of Three (3) Replacement Firefighters to Fill Vacancies, as recommended by Fire Chief Kenneth Hanks.

A. Bottinick, Mayor Mezzo and D. Scinto opposed.

8. **VOTED:** Unanimously on a motion by T. K. Rossi and seconded by P. Scully to adjourn the special meeting at **7:17 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/P. Porciello/E. Fitzpatrick/File